

**ICOC Meeting Minutes
June 18, 2021**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

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| Joseph Kim for Haifaa Abdulhaq | P |
| Dan Bernal | NP |
| George Blumenthal | P |
| Linda Boxer | P |
| Allison Brashear | P |
| Deborah Deas | P |
| Anne-Marie Duliege | P |
| Ysabel Duron | P |
| Mark Fischer-Colbrie | P |
| Fred Fisher | P |
| Elena Flowers | NP |
| Judy Gasson | P |
| Lawrence Goldstein | P |
| David Higgins | P |
| Stephen Juelsgaard | P |
| Pat Levitt | P |
| Linda Malkas | P |
| Dave Martin | P |
| Shlomo Melmed | P |
| Christine Miaskowski | P |
| Lauren Miller Rogen | P |
| Adriana Padilla | P |
| Joe Panetta | P |
| Al Rowlett | P |
| Michael Stamos | P |
| Oswald Steward | P |
| Jonathan Thomas | P |
| Art Torres | P |
| Kristiina Vuori | P |
| Karol Watson | P |
| Keith Yamamoto | NP |
| | 29 P |

| | |
|--|-------------|
| | 3 NP |
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OPEN SESSION:

Agenda Item No. 4

Chairman's report presented by Jonathan Thomas

Agenda Item No. 6

President's report presented by Maria Millan

ACTION ITEMS:

Agenda Item No. 5

Consideration of resolutions honoring CIRM Board Members.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by Os Steward.
- Motion seconded by Ysabel Duron.

Vote:

- The ICOC by unanimous vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Os Steward
- Motion seconded by Fred Fisher.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion

- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 7

Consideration of Administrative Budget for Fiscal Year 2021-2022.

- Presented by Jennifer Lewis

Motion No. 3:

- Motion moved by Steve Juelsgaard to approve the administrative budget for fiscal year 2021-2022.
- Motion seconded by Al Rowlett.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 8

Consideration of Scientific Research Budget for Fiscal Year 2021-2022.

- Presented by Jennifer Lewis

Motion No. 4:

- Motion moved by Al Rowlett to approve scientific research budget for fiscal year 2021-2022.
- Motion seconded by Dave Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 17 CONFLICTS

Agenda Item No. 9

Consideration of amendments to the Clinical, Translation and Discovery stage concept plans.

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Larry Goldstein to approve amendments to the Clinical, Translational and Discovery stage concept plans.
- Motion seconded by Anne-Marie Duliege.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of new appointments and reappointments to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 6:

- Motion moved by David Higgins.
- Motion seconded by Mark Fischer-Colbrie.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 11

Consideration of ICOC Subcommittee leadership positions.

- Presented by Maria Bonneville

Motion No. 7:

- Motion moved by Steve Juelsgaard.
- Motion seconded by Dave Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 13

Consideration of delegation of authority for the negotiation and execution of a lease for new office space in the Bay Area, along with the negotiation and execution of other contracts necessary for CIRM's relocation, to the CIRM President, in consultation with the Chair and Vice Chair of the Board.

- Presented by Art Torres

Motion No. 8:

- Motion moved by George Blumenthal.
- Motion seconded by Al Rowlett.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 14

Consideration of support for CA SB247 ("Rare Disease Advocacy Council").

- Presented by Art Torres

Motion No. 9:

- Motion moved by Art Torres.
- Motion seconded by Fred Fisher.

Vote:

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 17

Update on donations made to CIRM.

- Presented by Jonathan Thomas

Agenda Item No. 18

Public Comment

No public comment.